NOTICE OF MEETINGS OF THE EXECUTIVE COMMITTEE
OF THE PUEBLO CITY COUNCIL

A MEETING OF THE EXECUTIVE COMMITTEE OF THE PUEBLO CITY COUNCIL WILL BE HELD ON May 6, 2019 COMMENCING AT 5:30 P.M. IN THE CITY COUNCIL CHAMBERS, THIRD FLOOR, CITY HALL, ONE CITY HALL PLACE, PUEBLO, COLORADO 81003.

Executive Committee meetings are special meetings of the City Council and are informal Council meetings for the purpose of receiving information and discussion among Council Members; no official action is taken at such meetings. The public is invited to attend, but public comment is generally not received unless otherwise noted.

Individuals requiring special accommodation are requested to please notify the ADA Coordinator of their needs at (719) 553-2295 by noon on the Friday preceding the meeting.

THE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING IS AS FOLLOWS:

AGENDA

I. Call To Order And Welcome - Bob Schilling, Work Session Chair

II. Topics

1. INTRODUCTION OF NEW PUBLIC HEALTH DIRECTOR (5:30 P.M. - 5:40 P.M.)
   PURPOSE:
   An introduction to City Council from the new Public Health Director

   CALL TO PODIUM
   Mr. Randy Evetts, Public Health Director

   TIME ALLOTTED:
   5 Minutes – Introduction
   5 Minutes – Questions
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THE AGENDA FOR THE EXECUTIVE COMMITTEE MEETING IS AS FOLLOWS:

1. INTRODUCTION OF NEW PUBLIC HEALTH DIRECTOR (5:30 P.M. - 5:40 P.M.)
   PURPOSE: An introduction to City Council from the new Public Health Director.
   CALL TO PODIUM
   Mr. Randy Evetts, Public Health Director
   TIME ALLOTTED:
   5 Minutes -- Introduction
   5 Minutes -- Questions
   SUPPORTING BACKGROUND:
   An introduction to City Council from the new Public Health Director.

2. MUNICIPALIZATION STUDY-PHASE II (5:40 P.M. - 6:40 P.M.)
   PURPOSE: A presentation to City Council from EES Consulting Inc.
   CALL TO PODIUM
   Mr. Gary Saleba, President/CEO, EES Consulting Inc.
   Mr. Howard Choy, Vanir Construction Management
   TIME ALLOTTED:
   30 Minutes -- Presentation
   30 Minutes -- Questions
   SUPPORTING BACKGROUND:
   A presentation to City Council from EES Consulting Inc.

   Documents:
   5-6-19 MUNICIPALIZATION STUDY-PHASE II EES CONSULTING PRESENTATION.PDF

3. EXECUTIVE SESSION (6:40 PM - 7:00 PM)
   PURPOSE: For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes: 1) Proposed City contracts and agreements; and 2) A proposed Collective Bargaining Agreement with the Pueblo Association of Government Employees.
   CALL TO PODIUM:
   Mr. Nicholas A. Gradisar, Mayor
   TIME ALLOTTED:
   20 Minutes Discussion
   SUPPORTING BACKGROUND:
   Council will discuss matters of contract negotiations.

III. Adjournment
CITY OF PUEBLO
MUNICIPAL ELECTRIC UTILITY FEASIBILITY STUDY
CITY COUNCIL BRIEFING
MAY 6, 2019

Presented by:
EES Consulting, Inc. (EES)
Gary Saleba, President/CEO
Howard Choy, Senior Associate

A registered professional engineering and management consulting firm with offices in Kirkland, WA; Portland, OR; and La Quinta, CA
(425) 889-2700  www.eesconsulting.com
AGENDA

- Recap of Phase 1 Study
- Scope of Phase 2 Study
- Question/Answer Period
RECAP OF PHASE 1

- Objective
- Scope
- Subject Assets
- Analytical Construct
- Key Findings
  - Municipalization is operationally and financially feasible
  - 10% - 12% retail rate discount very achievable
  - Approval process needs clarity
SUMMARY OF PHASE 2 STUDY

- Objectives
- Team Members/Backgrounds
- Scope of Phase 2
  - City only
  - County-wide
  - All BHE assets in State
- Functions of Interest for Phase 2
  - Generation
  - Transmission
  - Distribution
  - General/common
SUMMARY OF PHASE 2 STUDY (CONT’D)

- **Key Issues for Phase 2**
  - Load forecast
  - Power supply cost/options
  - Other O&M costs
  - Stranded costs
  - Book value of assets/fair market value
  - Separation costs
  - Approval process

- **Schedule**
  - Start ASAP
  - Complete draft Phase 2 report could be by end of June 2019 if all goes well